# United States District Court

SOUTHERN	DISTRICT OF	TEXAS
	MCALLEN DIVISIO	N
UNITED STATES OF AMERICA		CONTRACT COMPLAINT
V.		CRIMINAL COMPLAINT
	CIPAL Walled States District of Southern District of	
YOB: 1993 United States	FILED	M-16- 1289 -M
United States	JUL 0 6 20	* A 7 * *
	JOL 0 0 20	
(Name and Address of Defendant)	Clerk of Cou	nt
I, the undersigned complainant being d	luly sworn state the followin	g is true and correct to the best of my
knowledge and belief. On or about	July 4, 2016	in Hidalgo County, in
the Southern	District of	Texas defendants(s) did,
(Track Statutory Language of Offense)	)	
I further state that I am a(n) <u>U.S.</u> following facts:  On July 4, 2016, at approximate reported a black Honda loading is located within a quarter mile.	ted States Code, Section(s) Senior Border Patrol Age tely 4:45 pm, a concern g up illegal aliens near e of the Rio Grande Riv s, one way out, via the l	ned citizen called McAllen Station and La Lomita in Mission, Texas. La Lomita wer, south of the levee. In order to drive evee. Typically, there is very little
SEE ATTACHED  Continued on the attached sheet and ma	ade a part of this complaint:	X <sub>Yes</sub> No
Approved by		$\lambda$
		Signature of Complainant
1- 2		,
Sworn to before me and subscribed in r	ny presence,	Adan De Los Santos Senior Patrol Agent Printed Name of Complainant
July 6, 2016	at	McAllen, Texas
Date	2.55.912 [7:0]	City and State
		A. A.
	. Magistrate Judge	Danna Pamos
Name and Title of Judicial Officer		Signature of Judicial Officer

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## UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF TEXAS McALLEN, TEXAS

#### ATTACHMENT TO CRIMINAL COMPLAINT:

M-16- 1289 -M

RE: Jermel Mariene Snell

A209 237 034

#### CONTINUATION:

Agent S. Beckman was close to La Lomita, and responded within seconds. Agent Beckman saw a small black SUV driving east, away from La Lomita, toward the only exit available. Agent Beckman pulled onto the levee, blocking the vehicle's exit. As the vehicle drove closer to Agent Beckman, he could see that the vehicle was a Hyundai, as opposed to a Honda, as the caller had stated. The driver, later identified as Jermel Marlene SNELL, stopped in front of Agent Beckman. She was on the phone, and appeared nervous as Agent Beckman approached her.

Agent Beckman saw several subjects crowded in the back of the car. He questioned everyone in the car as to their citizenship. The driver claimed to be a United States Citizen, and the 9 passengers all claimed to be illegally in the United States.

All 10 people were transported to the McAllen Station for processing.

#### PRINCIPAL'S STATEMENT:

Jermel Marlene SNELL was read her rights. She stated she was willing to provide a statement without the presence of an attorney.

SNELL told agents she knew the people she picked up were illegal, but she did it so she could buy fireworks for her kids. According to SNELL, another lady owed her some money, so that lady gave her the phone number to a smuggler so that she could earn some of that money back. The smuggler told her she was supposed to pick up 2 or 3 illegal aliens, but when she arrived, too many people came out of the brush. She had to send some back to the brush, because they didn't fit in her car. SNELL told agents she was going to be paid \$120 (USD) per person she transported.

#### **MATERIAL WITNESS'S STATEMENT:**

Yesica Selena Perez-De Delgado was read her rights. She stated she was willing to provide a statement without the presence of an attorney.

Perez, a citizen of El Salvador, claimed her brother paid an unknown amount for her to be smuggled into the United States. After walking through the brush for approximately 25 minutes, a black car drove up and stopped next to them. The guide that was assisting them pointed to the car and told the group to board. Perez stated there was only one car in the area.